

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**June 21, 2016**  
**7:30 PM – Room 119**

- 1) Call To Order
- 2) Approval of Suspense List
- 3) Approval of Updated Town Pension Plan Summary Document
- 4) Approval of Updated Police Pension Plan Summary Document
- 5) Discussion of Five Year Forecast
- 6) Transfers

FY2016

- a) Police Station Operation-Solid Waste Disposal Services (\$4,000)
- b) Parks & Recreation – Professional Services (\$3,200)

- 7) Contingency Transfers

FY2016

- a) Registrars of Voters – Elections (\$25,151)

FY2017

- a) Fire Commission-Communications (\$51,000)

- 8) Close-out of RFCNRE (Capital) Projects
- 9) Financial Report
- 10) Approval of Minutes
  - a) 5/17/2016
- 11) Special Assignments/Committee Reports
- 12) Chairman's Report
- 13) Other Business (Requires a 2/3 vote)
- 14) Adjournment